

IN THE COURT OF COMMON PLEAS OF YORK COUNTY - CRIMINAL DIVISION

COMMONWEALTH VS.
JAMES, TYRONE PHILLIP

1345 CA 2001

AKA

Address

565 W MARKET ST 3RD FLOOR
YORK
PA
17404

NEXT TERM: NOV 2001
PRE-TRIAL: 10-09-2001
ARRAIGN: 03-30-2001
OFFENSE: 01-10-2001

ARD: 01-01-2001
CERT HBG: 01-07-2002
IMPOUND: 00-00-0000
PSI: 11-15-2001

DOB 05-18-1962 Race B Sex M
Social Security No 605-26-3818

DATE ARREST 01-12-2001

O.T.N. F 201480 6
District Justice HEILMAN VERA J
Arresting Officer JAMES M. MORGAN

Police Dept. ATTORNEY GENERAL
Municipality SHREWSBURY
Attorney ARCURI, FRANK C

	OFFENSES	CTS.	GRADE
AC1330P	C/A POSS W/I DELIVER	1	F
CS1330P	POSSESSION W/INTENT	1	F

DOCKETING

03-12-2001	JUDGE ASSIGNED JUDGE KENNEDY	03-12
		DAB
03-22-2001	INFORMATION FILED	03-22
04-02-2001	ARRAIGNED PRO SE 3/30/01 FOR 3/30/01. PRE-TRIAL CONFERENCE 06/12/2001 9:00 AM BEFORE JUDGE KENNEDY IN COURTROOM #1. JHC	04-02
04-02-2001	RETURN W/COUNSEL HEARING SCHEDULED 4/24/01 @ 3:30 PM IN COURTROOM #1. JHC	04-02
04-24-2001	COUNSEL ENTERS APPEARANCE ATTORNEY - NERO, WORRELL D.	04-24
05-18-2001	JUDGE REASSIGNED DRUG CASE ASSIGNED TO-JUDGE THOMPSON	05-18
06-12-2001	TRIAL SCHEDULED JULY 2001 TERM ATRTY NERO ATTACH FOR JULY JWT	06-12
06-29-2001	COMMONWEALTH'S MOTION FILED FOR CONSOLIDATION.	07-03
07-02-2001	JUDGE'S SECRETARY SCHEDULES TRIAL 7-5-01. JWT	07-02
07-05-2001	PRE-TRIAL CONFERENCE 08/14/2001 9:00 AM BEFORE JUDGE THOMPSON. ATTY NERO TO APPEAR. JWT. RESPONSE TO MOTION TO CONSOLIDATE BY 7-31-01. JWT.	07-05
07-05-2001	CASE CONTINUED REQUEST OF DEFENSE JWT CASE CONTINUED TO SEPTEMBER 2001 TERM JWT.	07-05
08-02-2001	ANSWER FILED RE: DEFENDANT'S ANSWER TO COMMONWELATH'S MOTION FOR CONSOLIDATION SUPPRESSION MOTION FILED	08-02
08-02-2001	BAIL REDUCTION PETITION FILED	08-02
08-14-2001	SUPPRESSION MOTION HEARING SCHEDULED 8/22/2001 300PM JWT	08-14



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	TRIAL SCHEDULED	SEPTEMBER 2001 TERM	
	JWT		
08-15-2001	SERVICE OF ORDER TO DEFENSE ATTORNEY		08-15
	NERO. 7-5-01 ORDER.		
08-22-2001	HEARING HELD		08-23
	PARTIAL SUPPRESSION HEARING HELD. JWT.		
	TRIAL SCHEDULED		
	9-11-01 @ 9:30AM AND CONTINUED SUPPRESSION MOTION. JWT		
09-10-2001	COMMONWEALTH'S BRIEF FILED RE:		09-10
	OPPOSING SUPPRESSION		
09-12-2001	HEARING HELD		09-13
	SUPPRESSION. JWT.		
	SUPPRESSION MOTION REFUSED		
	DEFENDANT'S EXHIBITS 1, 2, & 3 MADE PART OF RECORD. JWT.		
09-12-2001	CASE CONTINUED TO NOVEMBER 2001 TERM		09-13
	JWT.		
	PRE-TRIAL CONFERENCE 10/09/2001 9:00 AM		
	JWT.		
09-12-2001	BAIL REDUCTION PETITION REFUSED		09-13
	ORAL MOTION. JWT.		
10-09-2001	TRIAL SCHEDULED	NOVEMBER 2001 TERM	10-09
	JWT		
10-11-2001	LETTER FROM JUDGE THOMPSON, CORRESPONDANCE FROM DEFT. MADE PART OF		10-11
	RECORD. COPY OF LETTER TO DEFENDANT.		
10-18-2001	CORRESPONDENCE FROM DEFT SENT TO ATTY NERO, PER LETTER FROM JUDGE		10-18
	THOMPSON. COPY OF LETTER TO DEFENDANT.		
10-19-2001	SERVICE OF ORDER TO DEFENSE ATTORNEY		10-19
	WORRELL D. NERO. 9-12-01 ORDER		
10-26-2001	PRO SE MOTION FILED		10-29
	FOR APPOINTMENT OF COUNSEL. REFUSED. JWT.		
	PRO SE MOTION FILED		
	REQUEST FOR TRANSCRIPTS. REFUSED. JWT.		
10-26-2001	PRO SE MOTION FILED		10-29
	WRTI OF HABES CORPUS.		
10-29-2001	SERVICE RE:		
	COPY TO DEFT, DA, ATTY WORRELL NERO. 10-16-01 MOTIONS/ORDER		
11-07-2001	SERVICE OF ORDER TO DEFENSE ATTORNEY		11-07
	NERO. 8-14-01 ORDER		
11-09-2001	JUDGE'S SECRETARY SCHEDULES		11-09
	TRIAL 11-13-01. JWT.		
11-13-2001	JURY TRIAL		11-15
	JWT.		
11-15-2001	COMMONWEALTH'S PROPOSED JURY INSTRUCTION.		
	VERDICT GUILTY		11-15
	COUNT 1 CRIMINAL ATTEMPT POSSESSION WITH INTENT TO DELIVER (COCAINE)		

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11-15-2001	COUNT 2 POSSESSION WITH INTENT TO DELIVER (COCAINE). JWT. PRE-SENTENCE INVESTIGATION-COMplete SENTENCE RECOMMENDATION. JWT.	11-15
11-15-2001	SENTENCE SCHEDULED 01/07/02 @ 9:30 AM. CT.RM. # 1. JWT. BAIL REVOKED JWT.	11-15
12-03-2001	NOTICE OF MANDATORY SENTENCE FILED	12-06
12-06-2001	SERVICE OF ORDER TO DEFENSE ATTORNEY NERO. 11-15-01 ORDER	
12-10-2001	MOTION PRO TRNASFER OF EVIDENCE	12-11
12-11-2001	EVIDENCE RELEASED AGENT ANDREW CUNNEY FEDERAL DRUG ENFORCEMENT. JWT.	12-17
12-17-2001	SERVICE RE: DA. ATTY NERO	
01-04-2002	MOTION FILED RE: IN ARREST OF JUDGMENT AND FOR A NEW TRIAL FILED, PRO-SE.	01-14
01-07-2002	SENTENCE SCI 7 YEARS TO 14 YEARS AS TO POSS. W/I DELIVER. JWT PAY FINE \$25,000.00 JWT	01-07
01-07-2002	PAY COSTS JWT MERGE CRIMINAL ATTEMPT POSS. W/I DELIVER. JWT	01-07
01-07-2002	CREDIT FOR ANY TIME SERVED 361 DAYS. JWT MANDATORY SENTENCE JWT	01-07
01-07-2002	CERTIFIED TO PENN DOT	01-07
01-14-2002	MOTION FILED RE: IN ARREST OF JUDGMENT AND FOR A NEW TRIAL FILED, PRO-SE. MOTION FILED RE: TO WITHDRAW COUNSEL FILED, PRO-SE.	01-14
01-14-2002	NOTICE OF APPEAL FILED PRO-SE.	01-14
01-29-2002	SERVICE OF ORDER TO DEFENSE ATTORNEY NERO. 1-7-02 ORDER	01-29
02-05-2002	MOTION FILED RE: FOR TRANSCRIPTS, PRO-SE.	02-05
02-07-2002	COMMITMENT ISSUED SCI	02-07
02-13-2002	MOTION FILED RE: TO WITHDRAW COUNSEL, PRO-SE.	02-13
02-15-2002	SUPERIOR COURT DOCKET NUMBER 258 MDA 2002. DUE DATE: 03/25/02 MOTION FILED RE: FOR REQUEST FOR TRANSCRIPTS FILED, PRO-SE.	02-15

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02-19-2002	MEMORANDUM OPINION RE: IN FORMA PAUPERIS STATUS - DENIED; MOTION TO WITHDRAW COUNSEL - DENIED. ATTORNEY WORRELL D. NERO WILL CONTINUE AS COUNSEL OF RECORD;	03-26
02-19-2002	MOTION IN ARREST OF JUDGMENT AND FOR A NEW TRIAL DENIED. JWT. DEFT. FILE STATEMENT MATTERS COMPLAINED W/APPEA JWT. SERVICE TO DA, ATTY. NERO, AND DEFENDANT.	03-26
02-20-2002	TRANSCRIPT FILED RE: SUPPRESSION HEARING SCHEDULED 08/14/01 FILED W/CASE.	02-20
03-04-2002	TRANSCRIPT FILED RE: CONT'D PRE-TRIAL CONFERENCE 07/05/01 FILED W/CASE.	03-04
03-13-2002	TRANSCRIPT FILED RE: JURY TRIAL 11/13, 14, & 15, 2001.	03-13
03-19-2002	STATE COMMITMENT PAPERWORK SENT TO SCI	03-19
03-20-2002	ORDER FILED RE: DIRECTION TO CLERK OF COURTS TO PROVIDE SUPPRESSION HEARING AND TRIAL TRANSCRIPTS TO THE DEFENDANT. JWT.	03-21
03-20-2002	OPINION PURSUANT TO PA. RAP. 1925A GMS. SERVICE TO DA, WORDELL NERO, ESQ. AND DEFENDANT.	03-21
03-22-2002	SERVICE ORDER/PETITION TO DEFT'S PETITION ADDRE SUPPRESSION AND TRIAL TRANSCRIPTS. (MAILED CERTIFIED.	03-22
03-26-2002	CASE TRANSMITTED TO SUPERIOR COURT	03-26
04-09-2002	PAID IN FULL 122-AUTOMATION FEE	04-09
	5.00	COM
04-12-2002	MOTION FILED RE: AND GRANTED FOR PRO-SE MOTION TO APPOINT COUNSEL. JWT COUNSEL APPOINTED JWT	04-12
	ATTORNEY - PUBLIC DEFENDER	
04-12-2002	SERVICE RE: DA, PD, DEFENDANT	04-12
04-16-2002	TRANSCRIPT FILED RE: SUPPRESSION HEARING 08/22/01. SUPPLEMENTAL RE: TRANSCRIPT TRANSMITTED TO SUPERIOR COURT.	04-16
05-07-2002	MOTION FILED RE: PRO-SE FOR APPOINTMENT OF COUNSEL AND INFORMA PAUPERIS.	05-07
06-04-2002	PER JUDGE THOMPSON FILE MOTION IN FILE ON MOTION TO WITHDRAW COUNSEL.	06-04
06-06-2002	REQUEST FOR TRANSCRIPTS, PER JUDGE THOMPSON, JUST FILE IN FILE.	06-06
09-26-2002	PAID IN FULL 101-COUNTY COSTS	09-26
	207.47	COM
09-27-2002	PETITION FILED RE: TO FILE APPEAL INFORMA PAUPERIS.	09-27
10-09-2002	INFORMA PAUPERIS GRANTED TO FILE APPEAL. JWT SERVICE RE: DA, PD, DEFENDANT	10-09

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12-04-2002	PRO SE MOTION FILED TERMINATION OF ACT 84 DEDUCTIONS FILED.	12-12
12-17-2002	CASE RETURNED FROM SUPERIOR COURT JUDGMENT/ORDER SENTENCE AFFIRMED.	02-10
	ORDER FILED RE: PRO SE MOTION TO STOP DEDUCTIONS PURSUANT TO ACT 84 REFUSED. JHC.	12-19
12-19-2002	SERVICE RE: 12/17/02 ORDER-DA, DEFT AT SCI	
12-31-2002	MOTION FILED RE: PRO-SE FOR MANDATING COURT TO FURNISH COPIES OF PRE-SENTENCE INVESTIGATION, AND OTHER COURT RECORDS INFORMA PAUPERIS.	12-31
12-31-2002	ORDER FILED RE: THE DOCKET REVEALS NO OUTSTANDING MATTER, HEREBY REQUEST FOR PRE-SENTENCE INVESTIGATION AND OTHER COURT RECORDS IS DENIED. JWT	12-31
12-31-2002	SERVICE RE: DA, DEFENDANT	12-31
01-09-2003	PAID IN FULL 117-SUBPOENA COSTS 27.00	01-09 COM
02-12-2003	PRO SE DOCUMENT SENT TO COUNSEL OF RECORD PUBLIC DEFENDER'S OFFICE (MOLLY RHODES, ESQ.)	02-12
02-27-2003	PRO SE DOCUMENT SENT TO COUNSEL OF RECORD MOLLY RHODES, ESQ., PD'S OFFICE.	02-27
06-05-2003	POST CONVICTION ACT FILED PRO-SE.	06-05
06-26-2003	INFORMA PAUPERIS GRANTED JWT COUNSEL APPOINTED JWT ATTORNEY - ARCURI, FRANK C	06-26
06-26-2003	POST CONVICTION ACT HEARING SCHEDULED FOR 08/27/03 @2:00 PM IN CT.RM. #9. JWT TRANSPORTATION ORDER DELIVERED TO SHERIFF	06-26
06-26-2003	TRANSPORTATION ORDER FILED RE: FROM SCI ROCKVIEW BY 08/25/03. JWT COUNSEL TO FILE AMENDMENTS BY 08/15/03. JWT	06-26
06-26-2003	SERVICE RE: COPIES OF ORDER AND PETITION TO: DA, ATTY F. ARCURI, DEFENDANT AT ROCKVIEW SCI, COPIES OF ORDER ONLY TO: PD, CERT TO SHERIFF, FAXED TO YCP.	06-26
07-16-2003	CORRESPONDENCE DATED 07/05/03 FROM DEFENDANT FILED.	07-16
07-24-2003	PAID IN FULL 118-TRANSPORT COSTS 139.23	07-24 COM
08-12-2003	TRANSPORTATION ORDER FILED RE: SHERIFFS TO OBTAIN CUSTODY OF DEFENDANT FROM ROCKVIEW SCI AND TRANSPORT TO YORK COUNTY PRISON FOR PCRA HEARING ON 8-27-2003, RETURN NO	08-12
08-12-2003	UPON COMPLETION OF COURT BUSINESS. NO LATER THAN 8-26-03 JSK	08-12

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	DOCKET FORWARDED TO YCP	
08-27-2003	POST CONVICTION ACT HEARING CONTINUED UNTIL 10/09/03 @10:00 AM IN CT.RM. #9. JWT	08-27
	RETURN TO SCI AS SOON AS POSSIBLE, RETURN ON 10/07/03, DA TO DO A	
08-27-2003	TRANSPORT ORDER. JWT	08-27
	DOCKET FORWARDED TO YCP	
09-16-2003	TRANSPORTATION ORDER FILED RE:	09-16
09-18-2003	TRANSPORTATION ORDER FILED RE:	09-18
	FROM ROCKVIEW SCI FOR PCRA ON 10/09/03, NO LATER THAN 10/07/03, RETURN UPON COMPLETION OF COURT BUSINESS. JWT	
09-18-2003	SERVICE RE:	09-18
	DA, YCP, CERT TO SHERIFF	
	TRANSPORTATION ORDER DELIVERED TO SHERIFF	
10-01-2003	SERVICE OF ORDER TO DEFENSE ATTORNEY	10-01
	ORDER OF 08/27/03 TO: ATTY FRANK ARCURI, DA	
10-09-2003	POST CONVICTION ACT HEARING CONTINUED	10-09
	GENERALLY, RELIEF DISMISSED WITHOUT PREJUDGICE DUE TO: ON APPEAL, APPEAL RIGHTS ARE REINSTATED. JWT	
10-09-2003	RETURN TO SCI AS SOON AS POSSIBLE. JWT	10-09
	DOCKET FORWARDED TO YCP	
10-21-2003	MOTION FILED RE:	10-21
	PRO-SE TO APPOINT NEW COUNSEL AND REINSTATE APPEAL RIGHTS.	
	MOTION FILED RE:	
	PRO-SE TO CONTINUE INFORMA PAUPERIS AND REQUEST FOR TRANSCRIPTS.	

Printed on 10-21-2003 By MKE

E-N-D O-F C-A-S-E

CERTIFIED & TRUE COPY
Marlyn L. Holtzapple
Marlyn L. Holtzapple
Clerk of Courts